FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1427120-0

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FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
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- ☐ Priority
- ☐ Routine

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- ~~☐ CONFIDENTIAL~~
- ☐ UNCLAS E F T O
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Date 5/30/84

TO: ADIC, NEW YORK (183A-3150)(M-10)

FROM: SAC, LOS ANGELES (183A-1858)(OC-1)(RUC)

SUBJECT: STAR CHAMBER-STAR FIRE
RICO
OO: New York

Re New York airtel to Los Angeles, dated 3/27/84.

Enclosed for New York are one copy each of [redacted] b7D

For information of New York, LOULS TOM DRAGNA did not testify in the trial resulting from the case entitled, "PORNEX," Los Angeles file 183A-115. [redacted] advised FBI Supervisor [redacted] that he would furnish New York under separate cover, the en camera testimony of former FBI Supervisor [redacted] and Special Agent [redacted] regarding statements made by LOUIS TOM DRAGNA to them. In addition, [redacted] advised that [redacted] a protected federal witness, has testified that LOUIS TOM DRAGNA was at one time, the acting boss of the Los Angeles LCN. [redacted] advised that [redacted] can be made available to testify in the New York investigation if New York so desires. b6 b7C b7D

In view of the fact that no further investigation remain at Los Angeles, this matter is being RUC'd.

2 - New York (Enc. 54)
1 - Los Angeles

RBS/rmt
(3)

183A-3150-114 b6 b7C

Approved: _____ Transmitted _____ (Number) _____ (Time)

SEARCHED ____ INDEXED ____
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FD-36 (Rev. 8-26-82)

FBI

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CLASSIFICATION:
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Date 6/8/84

TO : DIRECTOR, FBI (183-7140)
(ATTN: ELSUR INDEX, FBIHQ)

FROM : ADIC, NEW YORK (183A-3150) (P) (M-10)

SUBJECT: STAR CHAMBER - FIVE STAR
RICO
(OO: NY)

ReBuairtel, dated 6/1/84.

For the information of the Bureau, Assistant United States Attorney (AUSA) [redacted] Southern District of New York (SDNY) and [redacted] Eastern District of New York (EDNY), are the attorney's making the Title-III application for captioned matter. SA [redacted] NYO, will have the responsibility for completing packet [redacted]

b3
b6
b7C

In addition, on May 18, 1984 at 9:45 PM, United States District Court Judge, MARK A. COSTANTINO, EDNY, signed the order in captioned matter.

4-Bureau (183-7140)
(2-ELSUR INDEX, FBIHQ)
1-New York 183A-3150
1-New York 183A-3150 Sub A

PWM:vr
(7)

Approved: _____ Transmitted _____ (Number) (Time) Per 183-3150-115

JUN 11 1984

Memorandum

To : SAC, NEW YORK (183A-3150 Sub A) Date 6/8/84

From : SA [redacted] (M-10) b6 b7C

Subject : STAR CHAMBER - FIVE STAR
RICO
OO: NY

On May 18, 1984, a Title - III affidavit in captioned matter was signed in the EDNY. Information provided by _____(Source #___) was utilized. Appropriate accomplishments should be claimed.

(See attached)

1 - (183A-3150)
1 - (183A-3150) (Sub A)
1 - [redacted] b6 b7C b7D
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183-3150-1116
SEARCHED ..... INDEXED
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JUN 1 1984

[redacted] b6 b7C

FD-36 (Rev. 8-26-82)

FBI

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- ☐ Routine

CLASSIFICATION:
- ~~☐ TOP SECRET~~
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- ~~☐ CONFIDENTIAL~~
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 6/1/84

TO : DIRECTOR, FBI (183-7140)
(ATTN: AUTOMOTIVE MANAGEMENT UNIT)

FROM : ADIC, NEW YORK (183A-3150) (P) (M-10)

SUBJECT: STAR CHAMBER - FIVE STAR
RICO
(OO: NY)

For information of the Bureau, captioned matter, concerns the investigation of the highest level La Cosa Nostra (LCN) bosses and members of the New York LCN families commonly referred to as "The Commission".

In this regard, Title-III MISUR coverage has been ordered by United States Federal District Court Judge (USDCJ) MARK A. COSTANTINO of the Eastern District of New York (EDNY), and is currently being instituted by the New York Office (NYO) [redacted]

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3-Bureau
(1-Auto Unit)
1-New York
RNL:vr
(5)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

183-3150-117

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JUN 5 1984
FBI — NEW YORK

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0-9 (Rev. 8-16-79)

TRANSMIT VIA: AIRTEL

CLASSIFICATION:

DATE: 6-1-84

FROM: Director, FBI (183-7140)

TO: ADIC, New York

Attention: ELSUR Coordinator RJP

STAR CHAMBER-FIVE STAR;
ET AL;
RICO
OO: NEW YORK

Reairtel to all offices 11/20/79 entitled "ELSUR MATTERS, TITLE III OF THE OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF 1968; FORM 2 SUBMISSIONS."

This communication is being directed to the attention of the field office ELSUR Coordinator for coordination and informational purposes only. It is the responsibility of the case agent and the substantive desk supervisor to insure full compliance with the instructions set forth herein. Information for the completion of the forms should be collected and retained. Before the end of the calendar year in which the Title III order terminates, Ply 3 of the enclosed packet will be completed and submitted to FBIHQ ELSUR Index in accordance with separate instructions to be issued at that time.

Enclosed for your office is a packet numbered 9311 containing Form 1 and Form 2 as provided by the Administrative Office of the U. S. Courts (AOC). Detailed instructions and examples to assist with the completion of these forms are also included. The careful perusal of the information furnished below and in the enclosed material will help eliminate improper filling out of the forms.

Enclosures (3)

1 - New York ELSUR Coordinator (info.)

1) Step #2 completed, see Sub A, send #22 6/8/84

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183-3150-1174

JUN 8 1984

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FBI/DOJ

Airtel to ADIC, New York
Re: Star Chamber-Five Star;
et al;
Rico

Please use the enclosed prenumbered forms for the below-listed court order and any extensions thereof.

The AOC has mandated that all Form 1 and Form 2 submissions beginning with new Title III court orders on or after 1/1/80 be submitted on the forms attached. AOC is authorized to issue binding regulations dealing with the content and form of the reports required to be filed under subsection (1) and (2) of Title 18, U.S.C., Section 2519.

(In a joint or "task force"-type investigation involving another Federal agency, that agency which is responsible for record-keeping procedures, as outlined in the MIOG, Section 10-9.9, shall be responsible for the preparation and submission of the Form 2 in accordance with that agency's established procedures. It will be the responsibility of the designated Special Agent (see "Step 6") to maintain effective liaison with the appropriate agency in order that all necessary statistics, costs, and results are compiled and reported on one Form 2 to be submitted by the responsible agency.)

The following procedural steps are to be followed in order to comply with the current instructions of the AOC, the Department of Justice, and the FBI:

Step 1 - FBIHQ ELSUR Index, upon becoming aware of a new Title III court order being signed, will, on a case-by-case basis, forward by airtel under the substantive case caption to the field office involved a prenumbered, precarboned Form 1 and Form 2 packet as provided by the AOC.

Step 2 - Within ten working days of date of this communication, by airtel under the substantive case title, New York is to advise FBIHQ ELSUR Index of the name of the prosecuting official making the Title III application and the name of the Special Agent who will then have the responsibility for completing the enclosed packet. This airtel should be submitted inside a sealed brown envelope clearly labeled "Director, FBI, ELSUR Index, FBIHQ."

Step 3 - Form 1 reports are to be submitted on or before the 30th day following the denial of a court order, or, in the case of the issuance of such an order, on or before the 30th day following the expiration of the order, including all extensions. The designated Special Agent and the prosecuting official will complete the Form 1 portion of the enclosed packet. The Form 1 portion should remain with prosecuting official.

Step 4 - The prosecuting official shall then be responsible for providing the issuing Judge the Form 1 for his review, approval, and signature in order for the Court to forward the Form 1 to the AOC in compliance with Title 18, U.S.C., Section 2519 (1).

Step 5 - The FBI has assumed the responsibility for the submission of the Form 2 (ply 3 of the enclosed packet) to the AOC. This procedure is not to be handled by the prosecuting official. The Special Agent responsible for the completion of the Form 2 portion will retain, with no additional notations at the time, that portion (ply 3) in the exhibit section of the substantive file until the end of the calendar year in which the order terminated, at which time it will be submitted to FBIHQ ELSUR Index. (See "Step 7" below. A copy may be provided the prosecuting official upon request, but the original must be maintained as indicated for expeditious handling at the end of the calendar year.)

Step 6 - The Special Agent designated shall compile the statistics, costs, and results of the Title III in order to complete sections 7 through 11 of the Form 2 at the end of the year.

Step 7 - Prior to the end of each calendar year, FBIHQ will furnish instructions to all offices for the completion of the remaining portions of the Form 2 (sections 7 - 11) and the subsequent submissions of the form to FBIHQ ELSUR Index, generally by the third week of December. Upon receipt of the Form 2s, FBIHQ will coordinate the preparation and submission of these forms to the AOC in compliance with the aforelisted statute.

The Special Agent responsible for coordinating with the prosecuting official supervising your recent court order dated [redacted] and responsible for completing the packet, must b3

become totally familiar with the instructions and the format. The enclosed packet is prenumbered and accounted for, therefore, extreme care must be given to follow these instructions and eliminate retypes insofar as possible.

In the event you have any questions regarding the completion of the enclosed packet, contact should be made with FBIHQ, ELSUR Index, extension 3300. You are again reminded that a response to this communication is required (see "Step 2").

In addition to the information required in response to "Step 2" above, New York is instructed to also provide FBIHQ ELSUR Index with the date the above court order was signed, and the full name of the U. S. District Court Judge signing same.

FD-36 (Rev. 8-26-82)

FBI

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PRECEDENCE:
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- ~~☐ CONFIDENTIAL~~
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Date 6/11/84

TO: SAC, NEWARK
(ATTN: SUPERVISOR WAYNE COMER)

FROM: ADIC, NEW YORK (183A-3150) - P - (M-10)

SUBJECT: STAR CHAMBER - FIVE STAR
RICO
OO: NY

For the information of Newark, captioned investigation is targeted against the New York "LCN COMMISSION" as an enterprise. NYO has compiled evidence of the existence of the "COMMISSION" through past and current Title - III coverage [redacted] Numerous discussions have been identified regarding "COMMISSION" meetings that have been held in order to negotiate settlements to conflicts between the five New York LCN families as they relate to construction projects throughout the greater New York metropolitan area. b3

On May 18, 1984, a Title - III affidavit in captioned matter was signed in the EDNY. Information provided by [redacted] Source #[redacted] was utilized. The information provided by source is as follows: b7D

"Source [redacted] has provided information to the FBI on a regular basis for a period in excess of five years. None of this information has been found to be inaccurate and much of it has been corroborated through independent investigation, that is, physical surveillances, examination of business records and/or dovetailing information provided by other informants who have a history of reliability. Source [redacted] information has resulted in the recovery of over $200,000 in stolen property.

2 - Newark
2 - New York (183-3150)
PWM/pwm

Approved: OCIS E NE ajm D

Transmitted _____ (Number) (Time)

Per 183-3150-118

SERIALIZED
JUN 1984
FBI — NEW YORK

As of August, 1982, the source related [redacted] b7D

The source was able to relate the information contained herein because of conversations with one or more of the suspects specified herein which that suspect described to the source the suspect's personal participation in the commission of a specifically described criminal offcense.

[redacted] b7D

[redacted] b7D

[redacted] b7D

Newark Division should claim appropriate accomplishments for information furnished by [redacted] b7D

FD-36 (Rev. 8-26-82)

FBI

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- ☐ Airtel

PRECEDENCE:
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Date 6/14/84

TO : DIRECTOR, FBI (183-7140)
(ATTN: SUPV. [redacted] OC SECTION)

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FROM : ADIC, NEW YORK (183A-3150) (P) (M-10)

SUBJECT: STAR CHAMBER - FIVE STAR
RICO
(OO: NY)

ReNYairtels, dated 5/29/84 and 6/8/84.

The following is being submitted since the last ten-day report from May 22, 1984 through May 28, 1984.

[redacted]

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Bureau will be advised of pertinent developments.

3-Bureau (183-7140)
(1-OC Section)
1-New York (183A-3150)
1-New York (183A-3150 Sub A)

PWM:vr
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Approved: _____ Transmitted _____ (Number) (Time) Per 183-3150-120

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Monopoly in Concrete Trade Is Charged in a Federal Suit

Continued From Page A1

yesterday. They failed to return messages left at their offices. In addition, spokesmen for some of the companies cited in the suit declined to comment, saying they had not been served with copies of the complaint.

Concrete accounts for about 25 percent of the total cost of construction in the city, according to local builders. Because most construction in the city is done through private contracts, the exact amount spent for concrete is unknown. But construction experts estimate that expenditures for concrete range from $300 million to $500 million a year.

Mr. Abrams, who is the state's chief law enforcement officer, said in the suit that in 1981, through a tangled series of acquisitions, the Transit-Mix Company acquired control of its two chief competitors in the city — the Certified Concrete Company and the Big Apple Concrete Corporation. The 19 companies and the 10 executives named in the suit were said to have been involved in transfers of property that allowed Transit-Mix and its principal owner, Edward F. Halloran, to gain control of the industry.

As a result of the acquisitions, Mr. Abrams said in the suit, Mr. Halloran "owned and controlled what had previously been the top three independent firms and thereby held a share of 90 to 100 percent" of the ready-mix concrete market in Manhattan, the Bronx, Brooklyn and Queens. Ready-mix is the major type of concrete used for heavy construction in the city.

A Continuing Inquiry

Mr. Halloran was not named as a defendant in the suit. According to Timothy Gilles, Mr. Abrams's press secretary, "Mr. Halloran is the subject of a continuing civil and criminal investigation, and we did not want to take any action now that might restrict our options in the future."

Mr. Halloran's secretary in his office at 845 Lexington Avenue said he was away yesterday and could not be reached. He is also described in the suit as the principal owner of the Halloran House hotel at 525 Lexington Avenue.

A lawyer for Mr. Halloran and the Transit-Mix Company, Frederick P. Hafetz, declined to comment on the civil charges or on Mr. Gilles's statement that Mr. Halloran was under investigation.

Mr. Abrams said the suit was the first antitrust action brought by the state against construction companies in the city in more than 20 years. He said the suit had been filed in Federal court rather than in state court so that his office could use broader Federal laws and seek larger penalties.

The suit accuses the defendants of violating provisions of the Federal Sherman and Clayton Acts and the state's antitrust law, the Donnelly Act.

'A Virtual Monopoly'

"Most people don't realize the pivotal role concrete plays in overall construction costs," Mr. Abrams said in an interview. "The overcharges are passed along to the public through higher office rents, higher rents for apartments and higher costs on public projects such as the Convention Center."

Mr. Abrams said the "illegal mergers and acquisitions have created a virtual monopoly with the result being that the price of concrete has been driven to record levels." The biggest building boom has been in Manhattan, where concrete costs are highest, he said.

Ready-mix concrete is sold by suppliers in units called yards, representing 4,000 pounds. The average price for a

The New York Times

Attorney General Robert Abrams

According to a construction trade publication, Engineering News Record, concrete costs in May were higher in New York City than in any other city in the Northeast with comparable labor costs and traffic problems.

In the suit, the Attorney General's office said that in 1974, there were four major suppliers of concrete for all the boroughs except Staten Island. The Transit-Mix Company, the suit said, acquired the Ryan Ready Mixed Concrete Corporation in 1974 and the Colonial Sand and Stone Company in 1976.

Currently the only ready-mix concrete plants in Manhattan are at the former Big Apple Company site at 28th Street and the Hudson River and the Certified Concrete Company site at 127th Street and the Harlem River.

Mr. Abrams said the investigation by his office's antitrust bureau began in 1981, after he personally received a complaint from an official of a construction company. Mr. Abrams declined to identify the official.

In April 1982, in a series of articles about corruption in New York City's construction industry, The New York Times reported that concrete prices in the city were 70 percent higher than in any other city in the Northeast, and that a handful of companies controlled the ready-mix and concrete construction industries.

In addition to Transit-Mix and Big Apple, these other companies, all but one based in New York City, were named as defendants:

The Marine Pollution Service Inc.
Aggregate Industries Inc.
Shelton Towers Associates.
Calford Inc.
Halloran Properties Associates
Halloran Properties Inc.
Halloran Equities Corporation
S & A Concrete Company
Credit Alliance Corporation
Leasing Service Corporation
H J Enterprises Inc.
The Dic Concrete Corporation
Dic Industries Inc.
Underhill Construction Corporation
Underhill Industries Inc.
Dic-Underhill Construction Corporation
Vigilarolo Brothers Inc., Elmont, L.I.

These executives were listed as defendants:

Joseph DePaola, Frank Phelan, Anthony Barlone, Walter Goldstein and Bernard Jerald, all of HJ Enterprises, which owned the Certified Concrete Corporation.

Joseph Vigilarolo, Frank Vigilarolo, Alfonse DeMatteis, Frederick DeMatteis and Gerald Arendal, all stockholders of the Big Apple Concrete Corporation.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/18/84

On June 15, 1984, at 6:15 PM, United States District Court Judge (USDCJ) MARK A. COSTANTINO, Eastern District Of New York [redacted] Also present was Assistant United States Attoreny (AUSA) [redacted] Southern District of New York (SDNY) and Strike Force Attorney [redacted] Eastern District of New York.

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Investigation on 6/15/84 at Brooklyn, NY File # 183A-3150 -122

by SA [redacted] vr Date dictated 6/18/84

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New York Times 6/14/84

MONOPOLY IS SEEN IN CONCRETE SALES

Abrams Suit Asserts Company Sought to Fix Prices in City

By SELWYN RAAB

State Attorney General Robert Abrams, in a Federal lawsuit, asserted yesterday that one company had created a monopoly to fix prices in New York City's concrete-supply industry.

Mr. Abrams, in an interview, said that since 1981 the price-fixing scheme had resulted in overcharges at public and private construction projects totaling between $40 million and $50 million a year.

The civil suit filed in Federal District Court in Manhattan accused 19 companies and 10 executives of the companies of violating Federal and state antitrust laws by conspiring to allow the Transit-Mix Concrete Corporation to become the dominant supplier of concrete in the city.

Requests to the Court

Mr. Abrams asked the Federal court to break up Transit-Mix's control over supplies of ready-mix concrete to local builders and to fine the companies and the executives cited in the suit. If found guilty, each company could be fined up to $1 million and each individual up to $100,000.

Attempts to contact the executives named as defendants were unavailing

Continued on Page B12, Column 3

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ~~☐ TOP SECRET~~
- ~~☐ SECRET~~
- ~~☐ CONFIDENTIAL~~
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 6/18/84

TO : DIRECTOR, FBI (183-7140)
(ATTN: SUPV. [redacted] OC SECTION) b6 b7C

FROM : ADIC, NEW YORK (183A-3150) (P) (M-10)

SUBJECT: STAR CHAMBER-FIVE STAR
RICO
(OO: NY)

ReNYairtel, dated 6/14/84, and teletype, dated 6/18/84.

The following is being submitted [redacted] b3

[redacted] b3

On June 15, 1984, at 6:15 PM, United States District Court Judge (USDCJ) MARK A. COSTANTINO, Eastern District of New York (EDNY) [redacted] b3

Bureau will be advised of pertinent developments.

3-Bureau
(1-OC Section)
1-New York (183A-3150)
1-New York (183A-3150 Sub A)

PWM:vr
(6)

Approved: _____ Transmitted _____ (Number) (Time) Per 183A 3150-124

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[redacted] b6 b7C

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FD-36 (Rev. 5-[redacted]-78)

FBI

TELETYPE PRIORITY UNCLAS EFTO

6/18/84

PRIORITY
NEW YORK (183A-3150) (P) (M-10)
PRIORITY
DIRECTOR FBI (183-7140) 230572
ATTN: SUPV. [redacted] OC SECTION b6 b7C
BT
UNCLAS EFTO

STAR CHAMBER-FIVE STAR; RICO, OO: NEW YORK

RENYAIRTEL, DATED JUNE 14, 1984, AND TELCAL OF SUPV. [redacted] b6 b7C
ON JUNE 18, 1984.

ON JUNE 15, 1984, AT 6:15 PM, USDCJ MARK A. COSTANTINO, EDNY b3
[redacted]

125
183A-3150

1 - New York
1 - Supervisor M-10
PWM:vr041V3
(2) VER041

Approved: Transmitted 142 716 Per [redacted] b6 b7C

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials:

OCU

b3

BUREAU WILL BE KEPT ADVISED OF PERTINENT DEVLEOPMENTS.

VZCZCNY0716

PP HQ

DE NY #0142 1702325

ZNR EEEEE

R 182023Z JUN 84

FM FBI NEW YORK (183A-3150) (P) (M-10)

TO DIRECTOR FBI (183-7140) PRIORITY

ATTN: SUPV. [redacted] OC SECTION

b6
b7C

BT

UNCLAS E F T O

STAR CHAMBER-FIVE STAR; RICO, OO: NEW YORK

RENYAIRTEL, DATED JUNE 14, 1984, AND TELCAL OF SUPV.

[redacted] ON JUNE 18, 1984.

b6
b7C

ON JUNE 15, 1984, AT 6:1PM, USDCJ MARK A. COSTANTINO, EDNY,

b3

[redacted]

183A-3150-125

Vcs
eaw

[redacted] b3

BUREAU WILL BE KEPT ADVISED OF PERTINEOT DEVLEOPMENTS.

BT

#Ø142

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/19/84

On June 18, 1984, at 12:20 PM, United States District Court Judge (USDCJ) MARK A. COSTANTINO, Eastern District of New York (EDNY) [redacted] b3 b6 b7C

Also present was Assistant United States Attorney (AUSA) [redacted] Southern District of New York and Strike Force Attorney [redacted] EDNY.

Investigation on 6/18/84 at Brooklyn, NY File # NY 183A-3150 -126

by SA [redacted] /vr Date dictated 6/19/84 b6 b7C

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ~~☐ TOP SECRET~~
- ~~☐ SECRET~~
- ~~☐ CONFIDENTIAL~~
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 6/20/84

TO : DIRECTOR, FBI (183-7140)
(ATTN: SUPV. [redacted] OC SECTION)

b6
b7C

FROM : ADIC, NEW YORK (183A-3150) (P) (M-10)

SUBJECT: STAR CHAMBER-FIVE STAR
RICO
(OO: NY)

ReNYtels, dated 6/18/84 and 6/20/84.

Enclosed for the Bureau are the following:

1) Extention affidavit of SA [redacted]

b6
b7C

2) [redacted]

b3

3)

4)

5)

6)

Bureau will be kept advised of pertinent developments.

2- Bureau (Enc. 6)
(2) New York (183-3150)
1- (183-3150 Sub A)

~~PWM:vr~~
(4)

183A-3150-128

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

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JUN 20 1984
FBI — NEW YORK

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FD-36 (Rev. 5-22-7[illegible])

FBI

TELETYPE PRIORITY UNCLAS EFTO

6/20/84

PRIORITY
NEW YORK (183A-3150) (P) (M-10)
PRIORITY
~~DIRECTOR FBI (183-7140)~~ 14507
ATTN: SUPV. [redacted] OC SECTION b6 b7C
BT
UNCLAS EFTO

STAR CHAMBER-FIVE STAR; RICO, OO: NEW YORK

RENYTEL, DATED JUNE 18, 1984.

ON JUNE 18, 1984, AT 12:20 PM, UNITED STATES DISTRICT COURT JUDGE, MARK A. COSTANTINO, EDNY, [redacted] b3

183-3150-129

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 21 1984
FBI — NEW YORK

(1) - New York
1 - Supervisor M-10
PWM:vr076V1
(2)

Approved: _____ Transmitted 102 / 849 Per _____

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WP Initials: _____

VZCZCNYO849

PP HQ

DE NY #0102 1721414

ZNR EEEEE

R 201405Z JUN 84

FM FBI NEW YORK (183A-3150) (P) (M-10)

TO DIRECTOR FBI (183-7140) PRIORITY

ATTN: SUPV. [redacted] OC SECTION b6 b7C

BT

UNCLAS E F T O

STAR CHAMBER-FIVE STAR; RICO, OO: NEW YORK

RENYTEL, DATED JUNE 18, 1984.

ON JUNE 18, 1984, AT 12:20 PM, UNITED STATES DISTRICT COURT JUDGE, MARK A. COSTANTINO, EDNY, [redacted] b3

183-3150-129

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 21 1984
FBI

[redacted] b6 b7C

BUREAU WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS.

BT

#0102

FD-302(rev.3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription
5/30/84

On May 22, 1984, at approximately 12:15 P.M., Special Agents (SAS) [redacted] entered the VIVOLO RESTAURANT located at 140 East 74th Street, New York, New York. Upon being seated in the middle section of the restaurant, five white males were observed sitting at the far table at the very back of the restaurant. b6 b7C

SA [redacted] identified ANTHONY "Fat Tony" SALERNO and PAUL CASTELLANO as being two of the white individuals. CASTELLANO and SALERNO were seated facing the mirrored back wall. SALERNO was sitting at CASTELLANO's left. b6 b7C

Through the time period of 12:15 P.M. to approximately 2:30 P.M., CASTELLANO appeared to be conducting an animated conversation, that is, gestures, etcetera, with the other four individuals. CASTELLANO appeared to be conducting most of the conversation, and appeared to direct the majority of his conversation to SALERNO.

At approximately 2:30 P.M. all five individuals stood up and exchanged departing remarks. "So long, Tony" was spoken by one of the unidentified males, as overhead by SA [redacted] SALERNO placed a straw hat on his head and walked through the length of the restaurant, and out the front door with the help of a cane. The other four individuals stood a few feet from the table and were engaged in conversation. b6 b7C

At approximately 2:32 P.M., one of the unidentified individuals exited the restaurant. SAS [redacted] observed this individual carrying a bulky plastic bag under his right arm. b6 b7C

Approximately 30 seconds later, 2:33 P.M., CASTELLANO and the other two unidentified individuals exited the restaurant. As they were leaving the restaurant, the owner approached CASTELLANO, shook his hand and uttered, "Regards to your family."

GCN cat

Interviewed on 5/22/84 at New York, New York File # NY 183A-3150-130

CAL

By SAS [redacted] and CAL/hdb Cal Date Dictated 5/23/84 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

At approximately 2:45 P.M., after SAS [redacted] [redacted] exited the restaurant and walked east on 74th Street, an individual who was later identified as THOMAS BILOTTI, was observed walking west on 74th Street at a brisk pace. BILOTTI proceeded south on Lexington Avenue. b6 b7C

Upon return to the New York Office of the Federal Bureau of Investigation (FBI), SA [redacted] identified PAUL CASTELLANO, ANTHONY SALERNO, AL MOSCA, and THOMAS BILOTTI from a series of photographs as four of the individuals in the meeting at the VIVOLO RESTAURANT. SA [redacted] further identified AL MOSCA and THOMAS BILOTTI as being present. b6 b7C

On May 23, 1984, SAS [redacted] viewed a photograph of [redacted] and identified him as being one of the individuals present at the May 22, 1984, meeting. b6 b7C

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183-3150-130

[redacted]

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/25/84

[redacted] CBS, Inc., 51 W. 52nd Street, New York, New York, was contacted at his office and advised of the identity of SA [redacted]

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b7C

[redacted] made available two video cassette recordings of the JOSEPH BONANNO "Man of Honor" broadcasts shown on March 27, 1983 and May 1, 1983. [redacted] will provide copies of transcripts from the broadcasts at a later date.

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Investigation on 6/25/84 at New York, New York File # NY 183A-3150 - B1

by SA [redacted] pwm Date dictated 6/25/84

b6
b7C

Memorandum

To : SAC, II (92A-9280 Sub 35) Date 6/25/84

From : SA [redacted] (M-10) b6 b7C

Subject : BONANNO LCN MATTERS

Re surveillance request dated 4/2/84 and surveillance logs dated 6/5/84 and 6/12/84.

Surveillance team coverage of PHILIP RASTELLI, Boss, BONANNO LCN Family was conducted with the following observations noted:

6/5/84:

6:59 PM	RASTELLI exits Crisci's Restaurant 593 Lorimar Street, Brooklyn. 433
7:01 PM	RASTELLI enters [redacted] and departs area. 34657 b6 b7C
7:23 PM	RASTELLI enters Fresh Pond Diner, Metropolitan Avenue and Fresh Pond Road, Queens.
7:25 PM	RASTELLI observed seated at a table in above restaurant in company of two unknown white males (UWMS).
8:25 PM	Above UWMS exit diner (photo) and depart in [redacted] b6 b7C
8:25 PM	RASTELLI exits diner departs in [redacted] 34657
8:36 PM	Above UWMS arrive at social club, vicinity of 58th Road between Rust Street and 58th Place (J&S Cake). 4277 b6 b7C

BM PAM:vr

183-3150-132

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SERIALIZED ..... FILED .....
JUN 25 1984

[redacted] b6 b7C

1 183A-2579
1 183A-3150
1 92A-9280

34657

9:20 PM [redacted] observed parked at RASTELLI's residence, 473 Vandervoort Avenue, Brooklyn. b6 b7C

9:30 PM Surveillance terminated.

6/12/84:

7:45 PM RASTELLI departs residence in [redacted] b6 b7C

7:54 PM RASTELLI enters Fresh Pond Diner and joins two UWMS in conversation at table.

8:27 PM RASTELLI and above UWMS exit diner. UWMS depart in [redacted] b6 b7C

8:41 PM [redacted] parked at RASTELLI's residence.

9:30 PM Surveillance terminated.

ADMINISTRATIVE

It is to be noted that RASTELLI is on federal parole supervision until 12/16/86.

One of the two UWMS depicted in surveillance photo of aforementioned meeting on 6/5/84, appears to be GABE INFANTI, underboss, BONANNO LCN Family.

A search of NY State Department of Motor Vehicles files revealed the following:

[redacted] b6 b7C

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